SITA ENTERPRISES LIMITED

Date: 10-10-2025

To
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir / Madam

Re: Company Code No. 512589
Sub.: Change in Promoter and their shareholdings in our company.

As informed to the exchange from time to time, there has been a change in Promoters and their Shareholdings in our company. The earlier promoters have sold 21,00,000 shares to the new promoter, Mr Jitendra Rasik Lal Sanghvi as per share purchase agreement entered into between them. Mr. Sanghvi has also acquired 52933 shares of the company pursuant to the open offer made as per SEBI guidelines and regulations. The transfer of shareholdings has happened before 30 September 2025.

The total shareholding of Mr. Sanghvi now stands to 2152933 Shares in the company which is 71.76% of the total issued capital of the company. This shareholding of the new promoter may be transferred in the category of promoter shareholders in the company in your records.

The shareholdings of the earlier promoters which now stands to 1,50,000 equity shares comprising 5% of the total issued capital of the company may now be transferred in the category of public shareholders, as per the earlier communications filed with the exchange and the listing regulations.

The detail of current shareholding of the new promoters and the earlier promoters are attached for your reference.

We shall be filing the shareholding pattern for the September Quarter as per the revised shareholding as mentioned above, so as to give the correct account of the shares held by each category.

We hope you shall find this in order.

Thanking you,

Yours faithfully, For Sita Enterprises Limited

> (Harsh J. Gandhi) Executive Director



Registered Office: 415-416, Arun Chambers, 4th Floor, Tardeo Road, Mumbai – 400 034. Phone / Fax: 6662 7383 – 84, 4971 3666 Email – info@sitaenterprises.com

CIN: L45202MH1982PLC026737

SITA ENTERPRISES LIMITED

Shareholding Pattern - Promoter

	Tu	Sit	Sa	Co	Во	An	Sne	Sar	Ash	Ash	/HS
	Tulsyan Products LLP	Sita Equity LLP	Saas Commerce LLP	Company Limited	Bombay Mercantile & Leasing	Anuja Tulsyan	Sneha Tulsyan	Sanju Tulsyan	Ashok Kumar Tulsyan	Ashok Tulsyan HUF	SHAREHOLDINGS (EARLIER PROMOTERS)
2250000	10500	15602	375000	1025398		1000	1000	63900	157600	600000	TRANSFER NO. OF SHARES
2100000	0	0	375000	1025398		0	0	0	99602	600000	TRANSFERRED
								63900	57998		TRANSFER NO. OF SHARES

SHAREHOLDINGS (NEW PROMOTER)

-do - Acquired from Public in Open Offer

2100000 52933 **2152933**